

# Wallace Community Services District

## Board of Directors Meeting Minutes

October 28, 2015

**Attendees:** Mike Jones, David Frey, Eric Baysinger, Arnold Chin and Jeff Bist

**Absent:**

**Staff:** None

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
1. Call to Order	Call to order at 7:05pm	Quorum established.	M. Jones
2. Public Comment	At this time members of the public may address the Board on any non-agenda item. Please keep your comment brief as no action can be taken on matters not on the agenda		
3. Bills for Payment (Action)	The Board to review and approve WCSD Bills for payment.	Motion approved.	A. Chin/D. Frey
4. Approval of Minutes (Action)	Motion to approve the June Board meeting minutes.	Motion approved.	A. Chin/J. Bist
5. Culverts (Action)	A drainage culvert on South Wallace Drive is causing erosion and needs attention. This is reportedly on a WCSD easement. We are waiting on outside bids for work done at this time	No action at this time.	
6. Gates (Action)	Gate repairs have been made after last vehicle damage. Discussion on loop replacement as well as camera options.	No action at this time.	
7. LED Street Lighting (Action)	Street light count has been submitted to A&A Electric for proposal. Also waiting to hear from PG&E regarding rebates.	No action at this time.	
8. Tree Service (Possible Action)	Looking into pulling saplings from lake bed. Current bid at 1.2 to 1.5k for one day's work.	No action at this time.	
9. Roads (Action)	KSN postpone until next year when warm weather returns.	No action at this time.	
10. Roads (Action)	Discussion of cutting off access to development via old service road that comes out near office and CCWD. Contacting fire district and CCWD regarding restrictions of action.	No action at this time.	
11. Legal Items ( Board Approval)	Mike would like to look into the possibility of a variance to the requirement of a CSD board to also have a GM. Also looking into sphere of influence.		
12. Correspondence	None to report		
13. Director's Comments	None to report		

AGENDA ITEM	DISCUSSION	ACTION	OWNERSHIP
Adjourn	Motion to adjourn at 8:05 pm.		Consensus

Recorded By:          D. Frey                           Date:     October 28, 2015